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**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:	)	
	)	Chapter 11
	)	
CELSIUS NETWORK LLC, <i>et al.</i> , <sup>1</sup>	)	Case No. 22-10964 (MG)
	)	
Debtors.	)	(Jointly Administered)
	)	

**ELEVENTH SUPPLEMENTAL NOTICE OF ADDITIONAL PHISHING ATTEMPTS**

**PLEASE TAKE NOTICE** that on December 5, 2023, the Debtors became aware that additional phishing e-mails<sup>2</sup> purporting to be from “[Celsius.Network]” and featuring the Stretto

<sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor’s federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); Celsius US Holding LLC (7956); GK8 Ltd. (1209); GK8 UK Limited (0893); and GK8 USA LLC (9450). The location of Debtor Celsius Network LLC’s principal place of business and the Debtors’ service address in these chapter 11 cases is 50 Harrison Street, Suite 209F, Hoboken, New Jersey 07030.

<sup>2</sup> On November 30, 2022, the Debtors filed the *Notice of Phishing Attempts* [Docket No. 1527] (the “Original Notice”) to alert parties in interest of phishing emails sent to certain of the Debtors’ account holders purporting to be restructuring associates at Kirkland & Ellis LLP, the Debtors’ counsel, and requesting that account holders submit their wallet addresses and other account information to receive claim distributions. Copies of such emails are attached to the Original Notice as Exhibit A. Additionally, on December 13, 2022, the Debtors filed the *Supplemental Notice of Phishing Attempts* [Docket No. 1681] (the “First Supplemental Notice”) to alert parties in interest of third-party reports of these and similar phishing emails targeting cryptocurrency users. Copies of such reports are attached to the First Supplemental Notice as Exhibit A. On January 22, 2023, the Debtors filed the *Second Supplemental Notice of Additional Phishing Attempts* [Docket No. 1904] (the “Second Supplemental Notice”) to alert parties in interest of phishing texts and emails sent to certain of the Debtors’ account holders purporting to be a senior manager at Stretto, Inc., the Debtors’ claims agent (“Stretto”), and requesting that account holders submit their official personal identification, cryptocurrency wallet addresses, bank accounts, and contact information to receive claim distributions, and pay a purported “filing fee” and “tax fee.” Copies of such texts and emails are attached to the Second Supplemental Notice as Exhibit A and Exhibit B, respectively.

logo were sent to account holders. The e-mail indicates that withdrawals are ready and that withdrawal amounts are being increased due to rises in market prices and contain a “Get Your Liquid Assets” button. An example e-mail is attached hereto as Exhibit A.

**PLEASE TAKE FURTHER NOTICE** that these emails are not authorized messages from the Debtors or the Debtors’ claim agent, Stretto, and are strongly suspected to be phishing scams leading to a phishing site or malware designed to obtain account holders’ personally identifiable information, account information, or financial assets.

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On February 6, 2023, the Debtors filed the *Third Supplemental Notice of Additional Phishing Attempts* [Docket No. 1992] (the “Third Supplemental Notice”) to alert parties in interest of similar phishing emails sent to certain of the Debtors’ account holders purporting to be a senior manager at Stretto, Inc., that contained a hyperlink to a falsified order (the “Falsified Order”) purportedly from the United States Bankruptcy Court for the Southern District of New York (the “Court”). A copy of such emails, a redline showing the differences between the Falsified Order and the correct copy of the *Final Order (I) Authorizing the Payment of Certain Taxes and Fees and (II) Granting Related Relief* [Docket No. 526], and a copy of the Falsified Order are attached to the Third Supplemental Notice as Exhibit A, Exhibit B, and Exhibit C, respectively. On February 15, 2023, the Debtors filed the *Fourth Supplemental Notice of Additional Phishing Attempts* [Docket No. 2082] (the “Fourth Supplemental Notice”) to alert parties in interest of phishing emails purporting to be from Stretto, Inc. and advertising an alleged opportunity to receive “NFT.” A copy of such emails was attached to the Fourth Supplemental Notice as Exhibit A. On June 26, 2023, the Debtors filed the *Fifth Supplemental Notice of Additional Phishing Attempts* [Docket No. 2896] (the “Fifth Supplemental Notice”) to alert parties in interest of phishing emails purporting to be “Celsius Customer Support” and claiming that account holders could “claim” or “withdraw their Tokens almost immediately” through a suspicious hyperlink. Copies of such emails are attached to the Fifth Supplemental Notice as Exhibit A. On August 1, 2023, the Debtors filed the *Sixth Supplemental Notice of Additional Phishing Attempts* [Docket No. 3121] (the “Sixth Supplemental Notice”) to alert parties in interest of phishing emails and texts purporting to be from the Debtors or Stretto claiming that account holders were eligible for withdrawal through a suspicious hyperlink. Copies of such emails and texts are attached to the Sixth Supplement Notice as Exhibit A. On August 10, 2023, the Debtors filed the *Seventh Supplemental Notice of Additional Phishing Attempts* [Docket No. 3251] (the “Seventh Supplemental Notice”) to alert parties in interest of phishing telephone calls from +1 (866) 463-5669 purporting to be from the Debtors and offering to facilitate the withdrawal of certain assets from the Debtors’ platform. On September 5, 2023, the Debtors filed the *Eighth Supplemental Notice of Additional Phishing Attempts* [Docket No. 3422] (the “Eighth Supplemental Notice”) to alert parties in interest of a fraudulent “clone website” purportedly belong to Stretto that prompted users to “connect” their cryptocurrency wallets. A screenshot of the clone website is attached to the Eight Supplemental Notice as Exhibit A. On October 5, 2023, the Debtors filed the *Ninth Supplemental Notice of Additional Phishing Attempts* [Docket No. 3722] (the “Ninth Supplemental Notice”) to alert parties in interest of a phishing attempt that resulted in certain account holders receiving e-mails from support@celsius.network that contained a suspicious URL in the subject line. A copy of such email is attached to the Ninth Supplemental Notice as Exhibit A. On October 27, 2023, the Debtors filed the *Tenth Supplemental Notice of Additional Phishing Attempts* [Docket No. 3932] (the “Tenth Supplemental Notice,” and together with the Original Notice and the First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, and Ninth Supplemental Notice, collectively, the “Phishing Notices”) to alert parties in interest of phishing attempts purporting to be from the Debtors and claiming that the recipient account holder was eligible for withdrawal by accessing a withdrawal link button included in the e-mail. A copy of such e-mail is attached to the Tenth Supplemental Notice as Exhibit A.

**PLEASE TAKE FURTHER NOTICE** that neither the Debtors nor their advisors will ever contact you by email, telephone call, text message, or otherwise to request account information or other personal information absent an (a) order by the Court or (b) on-the-record instruction from the Court. In connection with the distribution of certain assets authorized by the Court, the Debtors have sent KYC requests to eligible account holders through the Debtors' mobile application (the "Celsius App") in accordance with the applicable withdrawal procedures approved by the Court. *See, e.g., Notice of Schedule of Custody Users Entitled to Withdraw Certain Assets* [Docket No. 1958]; *Notice of Withdrawals Opening for Eligible Custody Users* [Docket No. 2176]; *Notice of Schedule of Postpetition Transferors Entitled to Withdraw Postpetition Transfers* [Docket No. 2667]; and *Notice Regarding Commencement of Distribution of Cryptocurrency to Holders of Custody Claims* [Docket No. 4040] (collectively, the "Withdrawal Notices").

**PLEASE TAKE FURTHER NOTICE** that, *in connection with the KYC process of ANY withdrawal or solicitation, the Debtors will ONLY request an account holder's personally identifiable information and financial information through (a) the Celsius App or (b) an e-mail from the domain "@celsius.network" (e.g., compliance@celcius.network), and the Debtors will ALWAYS provide notice(s) of the applicable withdrawal or solicitation procedures to all parties in interest on the website of Stretto, at <https://cases.stretto.com/Celsius>.*

**PLEASE TAKE FURTHER NOTICE** that, if you see any suspicious website domains or receive any uncorroborated email, text message, or telephone call purporting to be from the Debtors or their advisors claiming that withdrawals are available or requesting account information, personal information, or payment, we request that you please *immediately* contact the Debtors' counsel at CelsiusCreditorQuestions@kirkland.com or the Debtors' claims agent at CelsiusInquiries@stretto.com.

**PLEASE TAKE FURTHER NOTICE** that copies of the Phishing Notices, the Withdrawal Notices, and all other documents filed in these chapter 11 cases may be obtained free of charge by visiting the website of Stretto at <https://cases.stretto.com/Celsius>.

*[Remainder of page intentionally left blank]*

New York, New York  
Dated: December 7, 2023

/s/ Joshua A. Sussberg

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*Counsel to the Debtors and Debtors in Possession*

## Exhibit A

### Phishing Email

From: [Celsius.Network] <celsius@noreply.fr>

Date: Tue, Dec 5, 2023 at 1:44 PM

Subject: Dear, Your debtor Celsius US Holding LLC is finalizing the release of your assets held on the platform. See email for process of returning your assets to you today!

To: [REDACTED]



### Case 22-10964

Hey! [REDACTED]

Celsius Network LLC is finally ready to liquidate your asset and allow you to move on with your life!

We sincerely apologize for the time this has taken, all amounts have been increased due to recent market rise.

To make the exit off the platform follow below instructions and remember this is your exact details regarding your claim listed below to certify the official instruction to exit Celsius

Name of Creditor [REDACTED]

Amount Filed:\$0.00

Date Filed:2022-07-21

Case ID:22-10964

Address [REDACTED]

Email: [REDACTED]

Please be aware that if the amount is incorrect still follow through with the process below and you will receive the correct!



**Farewell,**

Stretto

**Adesso Inc.**

Office 1



20659 Valley BLVD., Walnut, CA 91789

[Unsubscribe](#)